

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040280

Entity Name: APODAN USA, L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

150 SOUTH PALMETTO AVENUE
SUITE 300
DAYTONA BEACH, FL 32114

New Principal Place of Business:

4767 NEW BROAD STREET
SUITE 323
ORLANDO, FL 32814

Current Mailing Address:

150 SOUTH PALMETTO AVENUE
SUITE 300
DAYTONA BEACH, FL 32114

New Mailing Address:

4767 NEW BROAD STREET
SUITE 323
ORLANDO, FL 32814

FEI Number: 26-2462759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON, J. DOYLE
150 SOUTH PALMETTO AVENUE
SUITE 300
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARMON, GORDON R
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GORDON HARMON

MGR

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date